



# Clayton Recreation, Sports and Wellness Commission

## **Minutes**

October 28, 2011  
The Center of Clayton  
Meeting Room C  
8:00 a.m.

The meeting was called to order at 8:09 a.m. by Judy Goodman.

Those in attendance: Judy Goodman  
Michelle Harris  
Robert Kerr  
Omri Praiss  
Todd Thomason  
Craig Owens – Ex-Officio

Those absent: Jane Klamer  
Sharmon Wilkinson – Ex-Officio

### 1. **Addresses from the Audience**

There were no addresses from the audience.

### 2. **Reports**

#### **FY11 Year-End Financial Report**

Toni Siering, Superintendent of Parks and Recreation Operations, presented the FY11 Year-end Financial Report to the Commission.

#### **Membership Report**

Toni Siering provided a summary of membership activity for September 2011.

### 3. **Discussion Items**

#### **Center Marketing Plan**

Dan Krewson, Assistant Marketing Supervisor, reviewed the updated Marketing Plan for The Center of Clayton.

### **CRSWC Goal Setting Workshop**

Patty DeForrest discussed preparations and scheduling for the CRSWC Goal Setting Workshop.

#### **4. Action Items**

##### **Approval of August 17, 2011 Minutes**

A motion was made by Robert Kerr to approve the August 17, 2011 minutes as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

##### **Approval of September 21, 2011 Minutes**

A motion was made by Robert Kerr to approve the September 21, 2011 minutes as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

##### **Approval of September 21, 2011 Joint Meeting Minutes**

A motion was made by Robert Kerr to approve the September 21, 2011 joint meeting minutes as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

Meeting adjourned at 8:45 am.

Minutes recorded by Toni Siering.